

2 copies

**BALLOT PAPER – VOTE BY CORRESPONDENCE**

For votes by correspondence for

**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF TERAPLAST S.A**

Convened for 24.08.2020 / 25.08.2020

I, the undersigned \_\_\_\_\_ (name and surname of the shareholder – natural person) residing in city \_\_\_\_\_, street \_\_\_\_\_ no. \_\_\_\_\_, county \_\_\_\_\_ identified with \_\_\_\_\_ (identity document), series \_\_\_\_\_ no. \_\_\_\_\_ issued by \_\_\_\_\_ on the \_\_\_\_\_, Personal Identification Number \_\_\_\_\_,

Or

The undersigned<sup>i</sup> \_\_\_\_\_ (name of the shareholder – legal person), headquartered in \_\_\_\_\_, street \_\_\_\_\_ no. \_\_\_\_\_, bl. \_\_\_\_\_, sc. \_\_\_\_\_, et. \_\_\_\_\_, ap. \_\_\_\_\_, county \_\_\_\_\_, registered with the Trade Register attached to the Court \_\_\_\_\_ under no. J \_\_\_/\_\_\_/\_\_\_\_\_, VAT number RO \_\_\_\_\_, represented legally by <sup>ii</sup> Mr. /Mrs. \_\_\_\_\_, in capacity of General Director/Manager, holder of identity card series \_\_\_\_\_, no. \_\_\_\_\_, issued by Police/SPCLEP \_\_\_\_\_ having the Personal Identification Number \_\_\_\_\_

Owner on **August 12<sup>th</sup>, 2020** (reference date) of a number of \_\_\_\_\_ shares issued by **the Company TERAPLAST SA**, registered with the Trade Register of Bistrita-Nasaud Court under no. J06/735/1992, VAT no. RO3094980, traded on Bucharest Stock Exchange, having the symbol **TRP**, that grants me a number of \_\_\_\_\_ voting rights in the General Meeting of Shareholders, out of the total of 1,337,805,018 shares issued by **the Company TERAPLAST SA**,

aware of the Agenda of the Extraordinary General Meeting of Shareholders of Teraplast S.A. convened for August 24<sup>th</sup>, 2020 at 10:00 am, or on the date of the second meeting in case the first meeting cannot be held, namely for August 25<sup>th</sup>, 2020 at 10:00 am, if the Extraordinary General Meeting of Shareholders will not be able to be validated at the first notice, and the documentation made available by Teraplast S.A.,

by the present **ballot paper**, I express my vote by correspondence regarding the items of the Agenda of the **Extraordinary General Meeting of Shareholders**, as follows:

1. For item 1 of the agenda, namely: „**Authorising the stock buyback (repurchase of its own shares) by Teraplast S.A., in accordance with the applicable legal provisions, as follows:**

**A number of maximum 5,500,000 shares with the par value of 0.1 RON/share at a minimum price equal to the BVB market price at the time of purchase and a maximum price of 0.45 RON/share, for a maximum period of 18 months from the publication date of the Extraordinary General Meeting resolution in the Official Gazette of**

Romania Part IV, within a stock option plan programme, with a view to implementing a remuneration system of the employees and executives of the Teraplast Group member companies, which should ensure the compliance with the principle of long-term performance and an employee loyalty programme.

The nominal value of the own shares thus repurchased may not exceed along with any other own shares owned by Teraplast S.A. the 10% limit threshold of Teraplast S.A.'s subscribed share capital.

The payment of the repurchased shares is made out of the distributable profit or the company's available reserves, recorded in the last annual financial statement approved, except for legal reserves, according to provisions of article 103 (1) of Law No. 31/1990, as updated.”:

For	Against	Abstention

2. For item 2 of the agenda, namely: „**Appointing the company’s Board of Directors for the enforcement and fulfilment of the stock buyback resolution according to item 1 on the EGMS agenda.**”:

For	Against	Abstention

3. For item 3 of the agenda, namely: „**To authorize the Chairman of the Board of Directors, Mr. Dorel Goia, to sign, for and on behalf of all the shareholders present at the meeting, the EGMS Decision.**”:

For	Against	Abstention

4. For item 4 of the agenda, namely: „**To authorize the company’s legal adviser, Mrs. Kinga Vaida, to do everything that is necessary as to record the EGMS Decision at the Trade Register of Bistrita-Nasaud Court, and to publish such decision in the Official Gazette of Romania, Section 4.**”:

For	Against	Abstention

**Please find hereby attached a copy of the valid ID card<sup>iii</sup>/a copy of the registration certificate<sup>iv</sup>.**

**Note:** Will be marked with „X” the box corresponding to the vote. The other boxes will not be filled in with any mark.

This ballot paper was drawn up in accordance with the provisions of Law no. 24/2017 on the issuers of financial instruments and market operations, as well as A.S.F. Regulation No.5/2018.

This ballot paper will be filled in at all entries, signed and dated by the shareholder.

**The ballot paper is executed up in 2 original copies**, out of which: one will remain at the shareholder and the other will be submitted to **TERAPLAST S.A.** headquarter not later than **22.08.2020, 10:00 am**.

**Date:** \_\_\_\_\_

<sup>v</sup> \_\_\_\_\_ **(signature)**

<sup>vi</sup> \_\_\_\_\_

(First name and surname of the natural person shareholder or the legal representative of the legal entity, in capital letters)

Personal data entered in this special power of attorney (name and surname, domicile, series, number and date of issuance of identity card, personal numerical code, signature, number of shares held) shall be processed in compliance with the legal provisions regarding the protection of individuals with regard to the processing of personal data and the free circulation of such data, during the period stipulated by law, pursuant to Law no. 24/2017 on Issuers of Financial Instruments and Market Operations and of ASF Regulation no. 5/2018 on Issuers of Financial Instruments and Market Operations, as amended and Law no. 31/1990 on societies.

You benefit from the right of access, intervention, rectification and porting of the data you provide us, limit our processing and even request the deletion of the data.

Please note that interfering with the data you have provided to us may prevent the use of the ballot paper in the Extraordinary General Shareholders' Meeting of the Company Teraplast S.A. from the date of 24/25.08.2020.

In this case, the issuing company is exonerated from liability. Please let us know your requests in any way that is assuring the identity of the applicant and his or her entitlement. We will answer you without delay. If you are dissatisfied, you can contact ANSPDCP.

This section provides information on the legal provisions relating to the processing of personal data of natural persons listed in the ballot paper.

I, the undersigned, agree that personal data will be processed for the purpose of voting by correspondence at the Extraordinary General Meeting of Shareholders of the Company Teraplast S.A. from the date of 24/25.08.2020.

Name and surname: .....

Date: .....

Signature: .....

<sup>i</sup> to be filled in only for legal entities

<sup>ii</sup> to be filled in with the legal representative according to the documents certifying the quality of representative

<sup>iii</sup> applicable for natural persons

<sup>iv</sup> applicable for legal entities

<sup>v</sup> for shareholders legal entities, please stamp

<sup>vi</sup> for legal entities, the ballot paper needs to be signed by the legal representative; please specify the position of the legal representative.